

RECORD OF PROCEEDINGS

1865

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

AUGUST 22,

2012

(YEAR)

The Clearcreek Township Trustees met in regular session at 6:30 p.m. with the following members present: Mr. Gabbard, Ms. Anspach and Mr. Wade.

Mr. Gabbard moved to approve the regular meeting minutes of August 8, 2012. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to approve Resolution #4255 amending the permanent appropriations resolution with supplemental appropriations. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve the pending warrants #14385 through #14503 and Electronic Fund Transfers #11730 through ##11847. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

A discussion concerning the coterminous boundary and recreation agreement between Clearcreek Township and the City of Springboro ensued. After much discussion, it was decided that a three-year contract for 50-percent of the tax collected by the township of city residents would be offered. Mr. Wade noted that the city is negotiating to purchase several hundred additional acres of park land. Mr. Pickett suggested that after three years, prior to adjusting the amount, the Township and the City should enter into discussions approximately six months in advance of the end of the new contract.

Ms. Anspach moved to approve Resolutions #4256 through #4275 levying a special assessment on lands in Clearcreek Township for the purpose of street lighting districts. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve Resolution #4276 approving a Then & Now certificate by the Fiscal Officer. Specially, to pay a \$2,200.00 bill to Brandstetter Carroll from May 2011. Mr. Pickett noted the invoice was never sent to the township, and the money was owed. Additionally, a \$2,200.00 payment to Rhule Excavating for work done on Bunnell Hill Road. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution #4277 accepting a donation from Daniel and Deborah Putoff for the Clearcreek Police District. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Mr. Gabbard moved to approve the annual continuation fee for CALEA at a cost of \$3,320.00. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea.

Ms. Anspach moved to authorize the purchase of two in-car camera unit from SMS pro-Tech at a cost of \$9,600. Chief Terrill explained with two new cars coming in, it makes sense to try a new product. Chief noted that \$6,705.00 will be paid through a Justice Assistance Grant. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

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Mr. Gabbard moved to approve a pay increase for part-time firefighter/EMT/P Luke Drury who has completed his aerial/tower operator orientation training. His new hourly rate will be \$16.32, from \$16.01 effective September 1, 2012.

Ms. Anspach moved to allow the Clearcreek Fire District to apply for a Loeb Foundation Grant Program. Typically, the fire district applies for this grant to help support, maintain, and enhance the service and response capabilities of Township Public Safety organizations throughout Warren County. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

Mr. Gabbard moved to approve Resolution #4278 determining that the maintenance of a specific tract of land constitutes a nuisance. The motion was seconded by Ms. Anspach and upon roll call the vote was as follows: Mr. Gabbard-yea; Ms. Anspach-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Ms. Anspach moved to approve Resolution #4279 determining that the maintenance of vegetation on specific tracts of land constitutes a nuisance. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

The Board briefly discussed the Red Lion construction project and the detours that will ensue. Ms. Anspach noted that at no time will traffic be completely stopped on Ohio 122.

Chief Terrill noted that the Clearcreek Police District has been asked to participate in a mutual aide agreement program in Deerfield Township in September. The Police District has been asked to bring its trailer to Deerfield for an OVI checkpoint.

Mr. Wade addressed the number of emails the elected officials and Mr. Pickett have received recently involving the Greens of Bunnell Hill Road. He noted that several residents were planning on coming to the Board's September 12, 2012 meeting to express their dissatisfaction with the the way the developer has handled several situations. Mr. Wade stated that he wanted to make sure the Township has done everything they can to help these residents, but at the same time, the residents need to know the Township has limited authority in such situations, and that the developers are the responsible party.

With no further business to conduct, Ms. Anspach moved to adjourn the meeting at 7:02 p.m. The motion was seconded by Mr. Gabbard and upon roll call the vote was as follows: Ms. Anspach-yea; Mr. Gabbard-yea; Mr. Wade-yea.

FISCAL OFFICER

TRUSTEE

TRUSTEE

TRUSTEE

Handwritten signatures for Fiscal Officer and three Trustees over their respective lines.